

LA PINE CITY COUNCIL AGENDA

Wednesday, January 28, 2015

Work Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Work Session – 6:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Added Agenda Items
Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the City Council.
4. Public Comments
5. Discussion on Project Wildfire
6. Deschutes County Emergency Services
- Director Nathan Garibay
7. Discussion on City of La Pine becoming a Purple Heart City
- Stu Martinez
8. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.
9. Staff Comments
10. Council Comments
11. Mayor’s Comments
12. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.

LA PINE CITY COUNCIL MINUTES

Wednesday, January 28, 2015

Work Session – 6:00 pm

16345 6th Street, Suite 102

La Pine, Oregon 97739

A. Work Session – 6:00 pm

1. Call to Order

Mayor Mulenex called the Work Session to order.

Establish a Quorum

Interim City Manager Rick Allen
Mayor Ken Mulenex
Councilor Stu Martinez
Councilor Greg Jones
Councilor Kathy Agan
Councilor Karen Ward
Student Councilor Conrad Parker - absent
Public Works Manager Scott Perkins
Accounting Clerk Ashley Williams
Admin Ass't Patricia Morgan

Quorum established.

2. Pledge of Allegiance

Councilor Jones led the Pledge of Allegiance.

3. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the "Other Matters" portion of this Agenda or such other time selected by the City Council.

None

4. Public Comments

None

5. Discussion on Project Wildfire

Allison Green, Project Coordinator for Project Wildfire, introduced herself. Ed Keith with Deschutes County, who is the County Forester, also introduced himself. Ms. Green stated the Project Wildfire is a Deschutes County organization. Mr. Keith said the plan came out of the Healthy Forest Act that was passed by the federal government in 2003. It encouraged communities to write protection plans. It also allowed for funding for goals within the plans from the Forest Service and Bureau of Land Management fire reduction fuel monies. Ms. Green said that the plan provided to the Council is the third version of the plan. She said the Burgess Road Fire was a good example of seeing fuel treatment come forward and actually slowing down the fire and also improve fire response. Mayor Mulenex asked about the mowing of the new neighborhood. Mr. Keith said it would be getting mowed, again. Councilor Martinez asked about if any of the wood was salvageable from the Burgess Road Fire. Mr. Keith said they did do a

salvage of the material they could market and he has also allowed some wood cutting there. Ms. Green discussed grants for property owners based on sweat equity. There was also a discussion on chipping of wood materials. Mr. Keith said there is a State wide law related to requiring fuel management on private property. He said the County offers a free debris date at the landfill and transfer stations, in the spring. Mayor Mullenex mentioned the wood materials that get hauled out of the City during the City Clean-up Day in June. He said there was a problem, he believes at the last Clean-up Day, with disposing of the wood materials in the regular way. Mr. Keith said he would look into it. Approval of the Plan will be at the February 11th City Council Meeting.

6. Deschutes County Emergency Services
- Director Nathan Garibay

Director Garibay said that Deschutes County helps coordinate emergency responses in cities. He said they recently updated the County's Emergency Operations Plan. Mr. Garibay said that FEMA (Federal Emergency Management) requires cities to have a city specific addendum to be eligible for pre disaster mitigation funds. He stated there will be some opportunities for the City of La Pine to receive some emergency services training. Mr. Garibay said for Deschutes County, that a winter storm came in as the number one emergency management. He said wildfire came in second. Interim City Manager Allen asked about what role the City of La Pine would perform in an emergency situation. Mr. Garibay said what City staff does every day would probably be the role the City would play. He said, however, the City has to do a declaration before the County can do it. Mr. Allen said whatever is done in Sisters needs to be done in La Pine, especially with having a contact person and also a participant at training sessions. Mr. Garibay said he would update his records with a contact person for La Pine. He also discussed emergency operation centers and incident centers. Mr. Garibay discussed the Joint Information System Planning that was new for Deschutes County. In response to a question from Mayor Mullenex, Mr. Garibay said he could coordinate a meeting involving emergency service needs in La Pine.

A five minute break was taken at 7:20 pm.

Meeting resumed at 7:25 pm.

7. Discussion on City of La Pine becoming a Purple Heart City
- Stu Martinez

Councilor Martinez stated he was approached by the Bend Hero's Association about La Pine becoming a Purple Heart City. He said the City of Bend, Redmond and Prineville are all Purple Heart Cities. Councilor Martinez said it is a city's way of showing recognition to veterans who have been injured or killed as a result of protecting our nation. There was also a discussion on the highways in Oregon that are dedicated to veterans. He said the cost to the City is zero. Councilor Martinez said that the proposal is to put a sign at each end of the City attached to the "Welcome To La Pine" signs. He said the cost of the signs will be paid by the local veteran's organization. Councilor Martinez said the sign will meet ODOT specifications. Mayor Mullenex said that currently the City limit signs, especially the north one, are not in the right place and also have the wrong population amount. Council had consensus to move signs and update them.

8. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda.

Interim City Manager Allen reminded the Council about the water and rate study meeting to be held on January 29th.

9. Staff Comments

There was a brief discussion on the two new trucks for Public Works. Scott Perkins said that he is compiling a list of surplus inventory which he will be presenting to the Council in the near future. Mr. Allen said that a computer has also been ordered for Public Works employees to do work orders, etc. He also said he has prepared a Press Release about code enforcement, in regard to recreational vehicles, and it will appear in the Newberry Eagle. There was also a discussion on the importance of highway projects in the State of Oregon and also raising the gas tax.

10. Council Comments

There was a discussion on City Day at the Capitol which is scheduled for February 26th in Salem. Mayor Mulenex mentioned that ODOT has said that there is not enough money to fix some of the streets in the City unless the federal trust fund comes up with the money, probably through taxation.

11. Mayor's Comments

None

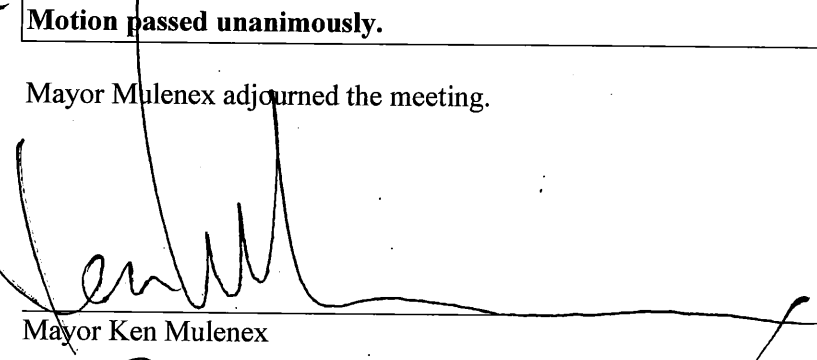
12. Adjourn

A motion was made by Councilor Agan and seconded by Councilor Ward to Adjourn the Meeting.


<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Councilor Greg Jones</i>	<i>X</i>	
<i>Councilor Stu Martinez</i>	<i>X</i>	
<i>Councilor Kathy Agan</i>	<i>X</i>	
<i>Councilor Karen Ward</i>	<i>X</i>	

Motion passed unanimously.

Mayor Mulenex adjourned the meeting.


Mayor Ken Mulenex

Attest


Rick Allen, City Recorder